

Pt. 508

12 CFR Ch. V (1–1–05 Edition)

12 CFR part or section where identified and described	Current OMB control No.
551.150	1550–0109.
552.2–1	1550–0005.
552.2–6	1550–0007.
552.4	1550–0017.
552.5	1550–0018.
552.11	1550–0011.
552.13	1550–0016, 1550–0025.
555.300	1550–0095.
555.310	1550–0095.
557.20	1550–0092.
559.3	1550–0077.
559.11	1550–0077.
559.12	1550–0013.
559.13	1550–0065.
560.1	1550–0078.
560.2	1550–0078.
560.32	1550–0078.
560.35	1550–0078.
560.93(f)	1550–0078.
560.101	1550–0078.
560.170(c)	1550–0078.
560.172	1550–0078.
560.210	1550–0078.
562.1	1550–0011.
562.1(b)	1550–0078.
562.4	1550–0011.
563.1(b)	1550–0011.
563.3	1550–0027.
563.22	1550–0016, 1550–0025.
563.41(c)(3) and (4)	1550–0078.
563.43	1550–0075.
563.47(e)	1550–0011.
563.74	1550–0050.
563.76(c)	1550–0011.
563.81	1550–0030.
563.143 through 563.146	1550–0059.
563.170	1550–0078.
563.177	1550–0041.
563.180	1550–0084.
563.180(d)	1550–0003.
563.180(e)	1550–0079.
Part 563b	1550–0014.
Part 563d	1550–0019.
Part 563e	1550–0012.
Part 563f	1550–0051.
Part 563g	1550–0035.
Part 564	1550–0078.
Part 568	1550–0062.
572.6	1550–0088.
572.7	1550–0088.
572.9	1550–0088.
572.10	1550–0088.
Part 573	1550–0103.
574.3(b)	1550–0032.
574.4	1550–0032.
574.5	1550–0032.
574.6	1550–0015.
Part 575	1550–0072.
584.1(f)	1550–0011.
584.2–1	1550–0063.
584.2–2	1550–0063.
584.9	1550–0063.
590.4(h)	1550–0078.

[60 FR 66716, Dec. 26, 1995, as amended by 61 FR 65178, Dec. 11, 1996; 62 FR 54764, Oct. 22, 1997; 62 FR 66261, Dec. 18, 1997; 63 FR 71211, Dec. 24, 1998; 65 FR 78901, Dec. 18, 2000; 66 FR 15017, Mar. 15, 2001; 66 FR 65819, Dec. 21, 2001; 67 FR 76298, Dec. 12, 2002; 67 FR 77916, Dec. 20, 2002; 67 FR 78151, Dec. 23, 2002; 68 FR 75109, Dec. 30, 2003; 69 FR 68246, Nov. 24, 2004; 69 FR 76602, Dec. 22, 2004]

PART 508—REMOVALS, SUSPENSIONS, AND PROHIBITIONS WHERE A CRIME IS CHARGED OR PROVEN

Sec.

- 508.1 Scope.
- 508.2 Definitions.
- 508.3 Issuance of Notice or Order.
- 508.4 Contents and service of the Notice or Order.
- 508.5 Petition for hearing.
- 508.6 Initiation of hearing.
- 508.7 Conduct of hearings.
- 508.8 Default.
- 508.9 Rules of evidence.
- 508.10 Burden of persuasion.
- 508.11 Relevant considerations.
- 508.12 Proposed findings and conclusions and recommended decision.
- 508.13 Decision of the Office.
- 508.14 Miscellaneous.

AUTHORITY: 12 U.S.C. 1464, 1818.

SOURCE: 54 FR 49444, Nov. 30, 1989, unless otherwise noted.

§ 508.1 Scope.

The rules in this part apply to hearings, which are exempt from the adjudicative provisions of the Administrative Procedure Act, afforded to any officer, director, or other person participating in the conduct of the affairs of a savings association, affiliate service corporation, savings and loan holding company, or subsidiary of such a holding company, where such person has been suspended or removed from office or prohibited from further participation in the conduct of the affairs of one of the aforementioned entities by a Notice or Order served by the Office upon the grounds set forth in section 8(g) of the Federal Deposit Insurance Act, (12 U.S.C. 1818(g)).

§ 508.2 Definitions.

As used in this part—

(a) The term *Office* means the Office of Thrift Supervision.